

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, April 16, 2008

4:00 P.M.

Georgina Cole Community Room

1250 Carlsbad Village Drive, Carlsbad, CA

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

A G E N D A

- 1. Call to order.**
- 2. Approval of minutes of the meeting held March19, 2008.**
- 3. Monthly Library report and statistics.**
- 4. Budget Summary Report – action item**
- 5. Technology Report**
- 6. PLA Conference Report**
- 7. Library Learning Center update**
- 8. Director's Report**
- 9. Carlsbad Library & Arts Foundation**
- 10. Friends of the Library**
- 11. NSDC Genealogical Society**
- 12. Library Board Comments**
- 13. Public Comment**
- 14. Adjournment**